



EXHIBIT 1-A

**DRAFT MINUTES
Monterey Peninsula Water Management District
Administrative Committee
March 11, 2019**

Call to Order

The meeting was called to order at 4:00 PM in the District Conference Room.

Committee members present: George Riley – Chair
Molly Evans
Gary Hoffmann

Staff present: David J. Stoldt, General Manager
Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Larry Hampson, Water Resources & Engineering Manager/District Engineer
Sara Reyes, Sr. Office Specialist

Oral Communications

None

Items on Board Agenda for March 18, 2019

1. Consider Adoption of Minutes of February 11, 2019 Committee Meeting

On a motion by Evans and second by Riley, the minutes of the February 11, 2019 meeting were approved on a vote of 3 – 0 by Evans, Riley and Hoffmann.

2. Consider Entering into a Technical Assistance Agreement with U.S. Geological Survey for Modeling Water Supply Scenarios in the Carmel River

On a motion by Evans and second by Riley, the committee recommended the Board authorize the General Manager to enter into an agreement for services with the U.S. Geological Survey for a not-to-exceed amount of \$75,000. The motion was approved on a vote of 3 – 0 by Evans, Riley and Hoffmann.

3. Consider Adoption of Treasurer’s Report for December 2018

On a motion by Evans and second by Riley, the committee recommended the Board adopt the December 2018 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month. The motion was approved on a vote of 3 – 0 by Evans, Riley and Hoffmann.

4. Receive and File Second Quarter Financial Activity Report for Fiscal Year 2018-2019

On a motion by Hoffmann and second by Evans, the committee recommended the Board receive and file the Second Quarter Financial Activity Report for Fiscal Year 2018-2019. The motion was approved on a vote of 3 – 0 by Hoffmann, Evans and Riley.

5. Consider Approval of Second Quarter Fiscal Year 2018-2019 Investment Report

On a motion by Evans and second by Hoffmann, the committee recommended the Board approve the

second quarter fiscal year 2018-2019 Investment Report. The motion was approved on a vote of 3 – 0 by Evans, Hoffmann and Riley.

6. Consider Adoption of Treasurer’s Report for January 2019

On a motion by Hoffmann and second by Evans, the committee recommended the Board adopt the January 2019 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month. The motion was approved on a vote of 3 – 0 by Hoffmann, Evans and Riley.

7. Review Second Quarter Legal Services Activity Report for Fiscal Year 2018-2019

This was presented as an informational item. No action was taken by the committee.

8. Review Draft March 18, 2019 Board Meeting Agenda

The committee reviewed the draft agenda and made no changes.

Adjournment

The meeting was adjourned at 6:06 PM.

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